



MINUTES OF: Lebanon City Council Work Session

DATE: March 14, 2016

Council of the City of Lebanon met in a work session meeting on March 14, 2016 in the large conference room at the City Building. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Aylor, Dearie, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, Deputy City Manager, Scott Brunka, Electric Director, and Fire Chief, Perry Gerome.

Previous Business: None

New Business:

Council discussed an Ordinance approving amendments to Chapter 131 of the Codified Ordinances "Purchasing" to provide streamlined procedures for the procurement of property and casualty insurance coverage for the City. Mr. Clements explained the legislation. Mrs. Monroe stated she did not support this legislation. This legislation will return to the next work session for further discussion. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a lease with "Doc's Place", at 6-12 W. Mulberry, for use of a portion of the public right of way as an outdoor seating area. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer and Mrs. Monroe stated that they would sponsor this legislation.

Council discussed an Ordinance approving the 2016 Concrete Program Assessments. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving a contract with R. A. Miller Construction Co. Inc. to perform the 2016 Concrete Program, in the amount of \$683.2k. CIP #408R-0008. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Mr. Clements gave Council a slide update on the Fire Division Resourcing. Council also discussed a Resolution requesting an advance disbursement (\$500.0k) of Fire Levy revenue from the Warren County Auditor and an Ordinance approving a supplemental appropriation in the Fire Fund in the amount of \$80.5k, to support health insurance expenses for part-time Firefighters. Mr. Clements further explained the legislation and Council discussed the issues surrounding the funding of the Fire Division. Mr. Norris stated that he would sponsor the related legislation.

General Discussion Topics:

Ms. Dick updated Council on the Ohio Checkbook Program. A majority of Council directed her to proceed with the implementation of the program.

The Sheriff's Office Update will be on the March 22nd Council agenda.

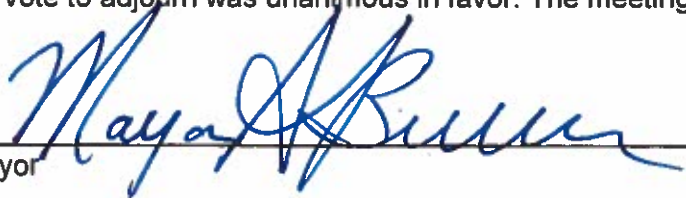
Open Discussion: None

Executive Session: Not required

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mayor Brewer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:40 p.m.

Passed: **MARCH 22, 2016**

Mayor

A handwritten signature in blue ink, appearing to read "Mayor Brewer", written over a horizontal line.

Clerk

A handwritten signature in blue ink, appearing to read "Sharon Hill", written over a horizontal line.